



**ECONOMIC  
DEVELOPMENT  
COLLABORATIVE**

**Executive Committee  
December 1, 2021  
3:30 p.m.**

**Board of Directors:**

- Aera Energy LLC
- AeroVironment, Inc.
- Arthur J. Gallagher & Co.  
AT&T
- California Lutheran University
- California State University  
Channel Islands
- Calleguas Municipal  
Water District
- Chambers of Commerce  
Alliance of Ventura  
& Santa Barbara County  
City National Bank
- E. J. Harrison Industries  
GeoLinks
- Haas Automation, Inc.
- IBEW Local 952 Ventura  
Kaiser Permanente
- Limoneira Company  
Mechanics Bank
- Meissner Filtration Products
- Naval Base Ventura County
- Pacific Coast Business Times  
The Port of Hueneme
- The Trade Desk
- Southern California Edison  
Strata Solar
- VCEDA
- Ventura County Community  
College District
- Ventura County West  
Verizon

- City of Camarillo
- City of Fillmore
- City of Moorpark
- City of Ojai
- City of Oxnard

- City of Port Hueneme
- City of Santa Paula
- City of Simi Valley
- City of Thousand Oaks
- City of Ventura  
County of Ventura

**Legal Counsel**

Law Offices of Nancy  
Kierstyn Schreiner

**4001 Mission Oaks Blvd.  
Suite A-1  
Camarillo, CA 93012**

**www.edcollaborative.com**

**Teleconference**

**For on-line participation: <https://zoom.us/j/8349665509>  
For call in option only, phone: 408-638-0968; code 834-966-5509#**

**Agenda**

*Call to Order  
Roll Call*

- I. Amendment to the Agenda** – This is the time and place to change the order of the agenda or delete any agenda item(s)
- II. Public Comment**
- III. Approval, Executive Committee Minutes, November 3, 2021** (Action)  
*Attachment III*
- IV. Administration**
  - A. Consideration to Delegate Authority to the President/CEO to Sign Approval of a \$100,000 Employment Training Panel Agreement. Recommendation to Approve. (Action)  
*Attachment IV-A*
  - B. Strategic Plan Follow-Up: Consideration of Amendments to the EDC-VC Articles of Incorporation and Bylaws (Information)  
*Attachment IV-B*
  - C. Membership Report (Information)  
*Attachment IV-C*
  - D. Discussion on the Development of Officer Nominations and Executive Committee Membership for 2022 (Information)  
*Attachment IV-D*
  - E. Annual Meeting Planning, for January 20, 2022 (Information)  
*Attachment IV-E*
  - F. President's Report (Information)  
*Attachment IV-F*
- V. New or Unfinished Business**
- VI. Executive Committee Comments**
- VII. Adjournment to January 5, 2022**  
*In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact Kelly Noble at (805) 384-1800 x21. Notification 48 hours before the meeting will enable reasonable arrangements to be made.*